



MONMOUTH-ROSEVILLE COMMUNITY
UNIT SCHOOL DISTRICT #238

"Empowering students to take the next step"

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AGENDA
SPECIAL BOARD OF EDUCATION MEETING

April 22, 2019 – 7:30 p.m.
Board Room, District Office
105 North E Street, Monmouth, Illinois

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Public Comments
5. Certification of Board Election by Warren County Clerk
6. Election of President *Pro Tempore* (President *Pro Tem*)
7. Election of Secretary *Pro Tempore* (Secretary *Pro Tem*)
8. Adjourn *sine die*

INCOMING BOARD

1. Call to Order
2. Oath of Office of New Members of the Board
3. Election of President for a Two-Year Term
4. Election of Vice-President for a Two-Year Term
5. Election of Secretary for a Two-Year Term
6. Election of Treasurer for a One-Year Term
7. Action to Approve Board Meeting Dates
8. Authorization of the President's, Vice President's, Secretary's, and Treasurer's Signatures for Conductance of Official Board of Education Business
9. Honoring of Departed Members of the Board
10. Public Comments
11. Board Comments
12. Adjourn

NEXT REGULARLY SCHEDULED MEETING TBD